

**IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION**

**UNITED STATES OF AMERICA**

**v.**

**GREGORY WILLIAMS**  
\_\_\_\_\_ /

**SUPERSEDING  
INDICTMENT  
3:16cr89/MCR**

**THE GRAND JURY CHARGES:**

**COUNT ONE**

On or about May 20, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

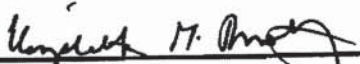
In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT TWO**

On or about May 20, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered

Returned in open court pursuant to Rule 6(f)
<u>1-17-17</u>
Date
<u></u>
United States Magistrate Judge

to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT THREE**

On or about May 25, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT FOUR**

On or about May 25, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT FIVE**

On or about June 2, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT SIX**

On or about June 2, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT SEVEN**

On or about July 8, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part

designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT EIGHT**

On or about July 8, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT NINE**

On or about July 14, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT TEN**

On or about July 14, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT ELEVEN**

On or about July 25, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT TWELVE**

On or about July 25, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered

to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT THIRTEEN**

On or about July 27, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT FOURTEEN**

On or about July 27, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT FIFTEEN**

On or about August 3, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

in connection with his acquisition of firearms, to wit, five Glock 9 millimeter pistols, from TGD Firearms, a federally licensed firearms dealer, knowingly made a false and fictitious written statement to TGD Firearms, which statement was intended and likely to deceive TGD Firearms as to a fact material to the lawfulness of such acquisition of the firearms by the defendant under Chapter 44 of Title 18, United States Code, in that the defendant falsely represented that he was the actual buyer of the firearms, when in fact, as the defendant then knew, he was buying the firearms on behalf of another individual.

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

**COUNT SIXTEEN**

On or about August 11, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part

designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT SEVENTEEN**

On or about August 11, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**COUNT EIGHTEEN**

On or about August 30, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly transfer and possess a machinegun, to wit, an auto sear, a part designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT NINETEEN**

On or about August 30, 2016, in the Northern District of Florida, the defendant,

**GREGORY WILLIAMS,**

did knowingly possess a firearm, as defined in Title 26, United States Code, Sections 5845(a)(6) and (b), to wit, an auto sear, which firearm was not registered to him in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Chapter 53.

In violation of Title 26, United States Code, Sections 5861(d) and 5871.

**CRIMINAL FORFEITURE**

The allegations contained in Counts One through Nineteen of this Indictment are hereby realleged and incorporated by reference. Because the defendant,

**GREGORY WILLIAMS,**

knowingly committed the violations set forth in Counts One through Nineteen, any and all interest that this defendant has in the firearms involved in these violations is vested in the United States and hereby forfeited to the United States pursuant to

Title 18, United States Code, Section 924(d)(1), and Title 26, United States Code, Section 5872.


TRUE BILL:

**Redacted per privacy policy**

FOREPERSON

17 JAN 2017

DATE

  
CHRISTOPHER P. CANOVA  
United States Attorney

  
EDWIN KNIGHT  
Assistant United States Attorney